



College Station ISD Board of Trustees

Special Meeting - Monday, June 12, 2023

12:00 p.m. - CSISD Board Room

1812 Welsh Ave.

Public access via livestream: LINK <https://youtube.com/live/oqEgW6Y9Cu4?feature=share>

AGENDA

Item *Description*

A. **CALL TO ORDER**

B. **DECLARATION OF QUORUM / WELCOME**

C. **HEARING OF CITIZENS**

1. Public comments regarding agenda items will be heard at this time
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D. **EXECUTIVE SESSION**

1. The Board will meet in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. The executive session deliberations will be held pursuant to the "Personnel Matters; Closed Meeting" exception to the Texas Open Meetings Act as set forth in Section 551.074 of the Texas Government Code
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E. **OPEN SESSION**

1. Consideration, discussion and possible action related to stipends for Special Education positions in the 2023-24 school year
2. Consideration, discussion and possible action related to issuance of new administrative contracts
 - Assistant Principal, A&M Consolidated High School
 - Assistant Principal, College Station High School
 - Assistant Principal, College Station Middle School
 - Assistant Principal, Wellborn Middle School
 - Assistant Principal, Pecan Trail & Oakwood Intermediates

3. Consideration, discussion and possible action related to naming a Superintendent of Schools lone finalist
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F. ADJOURN

Jeff Horak, Board President

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, chapter 551, subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act.
JH/ch